

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

February 5, 2014
MARKED AGENDA

MEETING DATE: Wednesday, February 12, 2014

TIME: 4:00 p.m.

PLACE: 4021 N. 75th Street
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial (absent)
	Jay Berens, Vice-President (absent)	Robert Johnson (absent)
	Marc Blonstein, Treasurer	Russell Kolsrud
	Ron Finkel, Secretary	

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:05 p.m.
2. Review and approve Minutes of Regular Meeting held on January 8, 2014.
Motion to approve by Director Finkel; seconded by Director Kolsrud
Motion approved 4/0
3. Review and approve Financial Reports.
 - A. December 31, 2013
 - B. January 31, 2014**Motion to approve by Director Finkel; seconded by Director Blonstein**
Motion approved 4/0
4. Discussion of possible action concerning deposit accounts of Authority.
Motion to consolidate deposit accounts by Director Kolsrud; seconded by Director Finkel
Motion approved 4/0
5. Discussion and possible action concerning update of Procedures for Application of Revenue Bond Financing of Authority.
6. Discussion and possible action concerning economic development goals of Authority.
7. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.

8. Any other and further business as may come before the Authority.
9. Adjourn. – 5:54 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.